

28 November 2018

The Manager
ASX Limited
Market Announcements Office

Dear Sir/Madam

Results of Annual General Meeting

The Directors of Aruma Resources Limited advise that at the Annual General Meeting of shareholders held today, all resolutions to be considered were passed by the required majority on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Abstain	Proxy's Discretion
Adoption of Remuneration Report	73,851,228	582,875	15,349,407	468,750
Re-election of Director – M Elliott	89,157,635	-	582,875	511,750
Ratification of Shares Issued under Controlled Placement Agreement	68,697,118	-	21,043,392	511,750
Ratification of Placement Shares – LR 7.1	89,697,118	-	43,392	511,750
Ratification of Placement Shares – LR 7.1A	89,697,118	-	43,392	511,750
Ratification of Options for Capital Raising	89,697,118	-	43,392	511,750
Ratification of Shares to Acquire Trojan Tenement	83,740,510	-	6,000,000	511,750
Ratification of Shares to Acquire Transville Tenement	89,740,510	-	-	511,750
Ratification of Shares to Acuity Capital	68,697,118	-	21,043,392	511,750
Ratification of Shares to Drilling Contractor	89,697,118	-	43,392	511,750
Approval of Additional Placement Capacity	89,114,243	582,875	43,392	511,750

No other resolutions were put to the meeting.

Yours faithfully



Phillip MacLeod
Company Secretary